

AGENDA  
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES  
Tuesday, February 9, 2021, 1:00 p.m.  
Meeting via Zoom

Please contact the library in advance for the Meeting ID and Passcode.  
Zoom link:

<https://zoom.us/j/96186247747?pwd=OGc2ajYxZ3haT00wSkF1T2xyTVRsZz09>

Welcome to Public and Public Comment: Public comments on matters within the Stillwater County Library Board of Trustees Jurisdiction pursuant to §2-3-103 MCA—Public comments will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.

1. Approval of Minutes – January 12, 2021
2. Communications
3. Financial reports
4. Library Director’s Report
5. Unfinished Business:
  - a. Covid and operational status reevaluation
  - b. Deposit policy
  - c. Mission Statement
  - d. New Building Committee Report
    - i. Strategic Planning
6. New and Miscellaneous business:
  - a. Library Room Naming
7. Announcements
  - a. MLA Virtual Conference: April 15<sup>th</sup>-17<sup>th</sup>
8. Adjournment

Next Meeting TBD